



City of Cincinnati Board of Health Finance Committee

Wednesday, September 19, 2018

Room 324

Mr. Robinson, Chair of the Board Finance Committee, called the September 19, 2018 Finance Committee meeting to order at 4:03.

Roll Call

Board of Health members present: Ronald Robinson, Kate Schroder

City of Cincinnati Primary Care (CCPC) Board members present: Both CCPC members were absent.

Senior Staff member present: Robert Schlanz

Ex-Officio Members present: Melba Moore, Health Commissioner, Joyce Tate, Assistant Health Commissioner

Topic	Discussion	Action/Motion	Responsible Party
Approval of Minutes	<p>The Committee Chair asked the Committee members if everyone had the opportunity to review the minutes. The Committee members responded affirmatively.</p> <p><u>Motion:</u> That the Board of Health Finance Committee approve the minutes of the August 22, 2018 Board of Health Finance Committee Meeting.</p>	<p><u>Motion:</u> Schroder <u>Second:</u> Schlanz <u>Action:</u> Passed</p>	Ronald Robinson
Review of Contracts for 9/25/18 BOH Meeting	<p>The Chair asked that the contracts be presented for approval. Mr. Schlanz presented the contracts:</p> <p>Interact for Health This is a grant for \$ 300,000.00 to support the Academy of World Languages Integrated Health Hub. Dr. Crumpton explained the specifics of how the money will be spent and how the grant award process works at Interact for Health.</p>		Ronald Robinson and Bob Schlanz

	<p><u>Motion:</u> That the Board of Health Finance Committee recommend approval of this contract to the Board of Health.</p> <p>Children's Hospital Medical Center: This is a receivable contract of \$134,250.00 to pay for 3 CHWs for 9 months in support of the of Cradle Cincinnati community partnership. The term runs from 1/1/19 – 9/30/19.</p> <p><u>Motion:</u> That the Board of Health Finance Committee recommend approval of this contract to the Board of Health.</p>	<p><u>Motion:</u> Schroder <u>Second:</u> Schlanz <u>Action:</u> Passed</p> <p><u>Motion:</u> Schlanz <u>Second:</u> Robinson <u>Action:</u> Passed</p>	
Dashboard Review	<p>Mr. Robinson commented that the dashboard discussions of the Committee have matured to the point that it is time to begin presenting the dashboard to the BOH at their monthly meetings. The Committee was in agreement.</p> <p>Mr. Schlanz reviewed the Dashboard Summary page and explained each line. He showed the downward trend of the medical visits in the past two years and the how far CHD is currently behind on dental visits. The Committee asked if the dashboard numbers were ever revised.</p> <p>Mr. Schlanz responded saying that Dr. Gonzales is working on provider productivity and said that it would be a good idea to wait a few months and see those numbers and then revise the expense numbers. Mr. Schlanz clarified that we are seeing savings on salaries but added that unfortunately that savings is not enough to offset the shortage in revenue.</p> <p>Mr. Schlanz also added that if CHD is not able to meet its revenue projections that expense reduction plans like hiring freezes in the health centers should be</p>		Bob Schlanz/All

	<p>considered. The Chair asked what tools CHD has to flex expenses. Mr. Schlanz responded that payroll is CHD's biggest expense. IT and Pharmacy are other big expenses but that these two can't really be reduced. The big savings can only come on the payroll side.</p> <p>The Committee analyzed the numbers and the short fall. The Chair suggested that while managing the expense side of the ledger is important, looking for revenue enhancement opportunities is also important.</p> <p>The Committee suggested and discussed the type of financial overview reports that can be created to present to both the BOH and the CCPC Board on a monthly basis. The Chair asked that this item be placed on the agenda at the next meeting.</p>		
Presentation	<p>Ashley Colmenero gave a presentation titled "Phamily-Patient Engagement that Pays"</p> <p>The Chair proposed that the Committee entertain a motion in the next meeting to introduce a three-month pilot program with Phamily and run a comparative study with the current system. The Committee agreed that any proposal will need to be formally presented and approved at the BOH and will need to have approval of the CCPC Board as well. The Chair also asked Ms. Tate and Ms. Richardson to gather information on structural impediments to implementing the Phamily model.</p>		Ashley Colmenero

Meeting Adjourned 5:50 p.m.

Next Meeting October 24, 2018 at 4:00 p.m.

Minutes prepared by Vicky Minnich